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1287

DAVID R. PAYNE, P.A.

NC Secretary of State
\$500.00
Power Development, LLC
Annual Report Fee/Reinstatement Fee
09/20/2010

SUNTRUST OF

1287

DAVID R. PAYNE, P.A.

⑈001287⑈⑈053100455⑈1000085650594⑈

Power Development, LLC
Annual Report Fee/Reinstatement

MEMO

Five Hundred and no 00/100*****
DOLLARS

\$ 500.00

PAY TO THE
ORDER OF NC Secretary of State

DAVID R. PAYNE, P.A.
Operating Account
373 Biltmore Avenue, Suite B
Asheville, NC 28801
(828) 258-0076

SunTrust Bank
10 South Pack Square
Asheville, NC 28801
(828) 232-6055

66-46 / 531

DATE 09/20/2010

1287

373 BILTMORE AVENUE, SUITE B, ASHEVILLE, NORTH CAROLINA, 28801
PHONE: (828) 258-0076; FAX: (828) 281-2873
LINEA EN ESPAÑOL: (828) 393-3000
www.drpilawfirm.com

Enclosure

DAVID R. PAYNE, P.A.
Adele K. Camden
Paralegal

Sincerely,

Should you have any questions, please do not hesitate to contact us.

1. 2009 Annual Report;
2. 2010 Annual Report;
3. Application for Reinstatement; and
4. A check in the amount of \$500.00

Enclosed please find the following:

Dear Sir or Madam:

Re: Power Development, LLC
Items required for reinstatement

Secretary of State
State of North Carolina
Corporations Division
2 South Salisbury Street
Raleigh, NC 27601-2903

VIA OVERNIGHT MAIL

September 20, 2010

Carey D. Young, NCCP
Adele K. Camden, NCCP
Megan L. Sherar, Paralegal
Henry A. Padilla, Paralegal

David R. Payne, Attorney at Law
James K. Minick, Attorney at Law

DAVID R. PAYNE, P.A.



ANNUAL REPORT FEE: \$200 MAIL TO: Secretary of State • Corporations Division • Post Office Box 29525 • Raleigh, NC 27626-0525

TYPE OR PRINT TITLE

TYPE OR PRINT NAME

David R. Payne, Member/Manager of Shire

DATE

FORM MUST BE SIGNED BY A MANAGER/MEMBER

CERTIFICATION OF ANNUAL REPORT MUST BE COMPLETED BY ALL LIMITED LIABILITY COMPANIES

Name: Shire Properties, LLC
Title: Manager
Address:
One Oak Plaza, Suite 105
Asheville, NC 28801

MANAGERS/MEMBERS/ORGANIZERS:

PRINCIPAL OFFICE STREET ADDRESS: One Oak Plaza Ste 105 Asheville, NC 28801

PRINCIPAL OFFICE MAILING ADDRESS: One Oak Plaza Ste 105 Asheville, NC 28801

PRINCIPAL OFFICE TELEPHONE NUMBER: (828) 258-0076

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

SIGNATURE OF THE NEW REGISTERED AGENT:

REGISTERED OFFICE STREET ADDRESS: One Oak Plaza Ste 105 Asheville, NC 28801 Buncombe County

REGISTERED OFFICE MAILING ADDRESS: One Oak Plaza Ste 105 Asheville, NC 28801

REGISTERED AGENT: PAYNE, DAVID R

NATURE OF BUSINESS: Real Estate Development

SECRETARY OF STATE L.L.C. ID NUMBER: 07552928

STATE OF INCORPORATION: NC

NAME OF LIMITED LIABILITY COMPANY: Power Development, LLC

LIMITED LIABILITY COMPANY
ANNUAL REPORT



1-606-6791602

ANNUAL REPORT FEE: \$200 MAIL TO: Secretary of State • Corporations Division • Post Office Box 29525 • Raleigh, NC 27626-0525

TYPE OR PRINT TITLE

TYPE OR PRINT NAME

Member/Manager of Shire
Properties, LLC

David R. Payne, Member/Manager of Shire
Properties, LLC

DATE

FORM MUST BE SIGNED BY A MANAGER/MEMBER

CERTIFICATION OF ANNUAL REPORT MUST BE COMPLETED BY ALL LIMITED LIABILITY COMPANIES

Name: Shire Properties, LLC
Title: Manager
Address:
One Oak Plaza, Suite 105
Asheville, NC 28801

MANAGERS/MEMBERS/ORGANIZERS:

PRINCIPAL OFFICE STREET ADDRESS:
One Oak Plaza Ste 105
Asheville, NC 28801

PRINCIPAL OFFICE MAILING ADDRESS:
One Oak Plaza Ste 105
Asheville, NC 28801

PRINCIPAL OFFICE TELEPHONE NUMBER: (828) 258-0076

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

SIGNATURE OF THE NEW REGISTERED AGENT:

REGISTERED OFFICE STREET ADDRESS:
One Oak Plaza Ste 105
Asheville, NC 28801 Buncombe County

REGISTERED OFFICE MAILING ADDRESS:
One Oak Plaza Ste 105
Asheville, NC 28801

REGISTERED AGENT: PAYNE, DAVID R

NATURE OF BUSINESS: Real Estate Development

SECRETARY OF STATE L.L.C. ID NUMBER: 0752928

STATE OF INCORPORATION: NC

NAME OF LIMITED LIABILITY COMPANY: Power Development, LLC

LIMITED LIABILITY COMPANY
ANNUAL REPORT



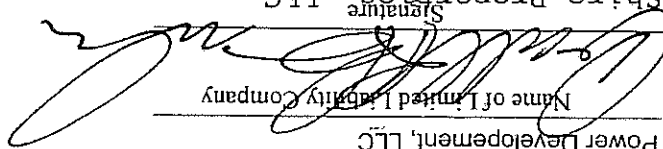
1-606-6791602

RALEIGH, NC 27626-0525
(Form L-08)

P.O. BOX 29525

CORPORATIONS DIVISION
(Revised January 2000)

- Notes:
1. Filing fee for this Application for Reinstatement is \$100.00, payable by check made to the order of the Secretary of State.
 2. This Application must be filed with the Secretary of State.

Power Development, LLC
Name of Limited Liability Company

Signature
Shire Properties, LLC
By David R. Payne, Member/Manager
Type or Print Name and Title

This the 20th day of September, 2010.

5. Enclosed is a fee of \$100.00 as required by §57C-6-03(c) of the North Carolina General Statutes.

The Annual Reports for 2009 and 2010 are being filed on September 20, 2010.
(b) The grounds stated above for the administrative dissolution of the applicant limited liability company have been eliminated. (Insert brief explanation.)

4. Complete either (a) or (b) as appropriate:
(a) The grounds stated above for the administrative dissolution of the applicant limited liability company did not exist. (Insert brief explanation.)

Failure to file an annual report effective as of the date set forth hereunder.
3. The ground or grounds for administrative dissolution of the applicant limited liability company as stated in its Certificate of Dissolution was or were:

2. The effective date of the administrative dissolution of the applicant limited liability company was: 09/02/2010
1. The name of the applicant limited liability company is: Power Development, LLC

Pursuant to §57C-6-03(c) of the North Carolina General Statutes, the undersigned limited liability company hereby submits this Application for Reinstatement Following Administrative Dissolution:

APPLICATION FOR REINSTATEMENT FOLLOWING ADMINISTRATIVE DISSOLUTION OF LIMITED LIABILITY COMPANY

State of North Carolina
Department of the Secretary of State

North Carolina
DEPARTMENT OF THE
SECRETARY OF STATE
PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

Elaine F. Marshall
Secretary



Date: 9/20/2010

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☒ Print pre-populated Annual Report Form | Annual Report Count | File an Annual Report |

Corporation Names

Name	Name Type
NC POWER DEVELOPMENT, LLC	LEGAL
Limited Liability Company Information	

SOSID:	0752928
Status:	Admin. Dissolved
Effective Date:	11/18/2004
Dissolution Date:	
Annual Report Due Date:	
Citizenship:	DOMESTIC
State of Inc.:	NC
Duration:	PERPETUAL
Registered Agent	

Agent Name:	PAYNE, DAVID R
Office Address:	ONE OAK PLAZA STE 105 ASHEVILLE NC 28801
Mailing Address:	ONE OAK PLAZA STE 105 ASHEVILLE NC 28801
Principal Office	

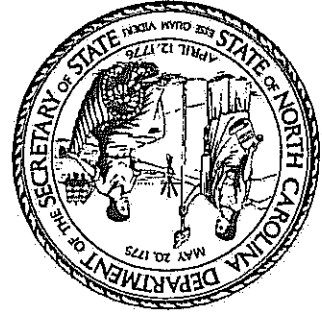
Office Address:	ONE OAK PLAZA STE 105 ASHEVILLE NC 28801
Mailing Address:	ONE OAK PLAZA STE 105 ASHEVILLE NC 28801
Officers	

Title:	MANAGER
Name:	ONE OAK PLAZA, SUITE 105 ASHEVILLE NC 28801
Business Address:	

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Document Id: C201024538823



Elaine F. Marshall
Secretary of State

Elaine F. Marshall

This the 2nd day of September, 2010

has been administratively dissolved pursuant to the procedure set forth in N.C.G.S. Section 57C-6-03 for failure to file an annual report effective as of the date set forth hereunder.
A Limited Liability Company administratively dissolved under N.C.G.S. Section 57C-6-03 may apply to the Secretary of State for reinstatement by complying with the procedure set forth in the N.C.G.S. Section 57C-6-03.

Power Development, LLC

I, Elaine F. Marshall, Secretary of State, as mandated by law, do hereby certify that

CERTIFICATE OF DISSOLUTION

State of North Carolina
Department of The Secretary of State



Power Development, LLC (0752928)
One Oak Plaza Ste 105
Asheville, NC 28801

Under N.C.G.S. Section 55D-30(b), it is the duty of the registered agent to forward this certificate to the business entity at the last known address.

NOTICE TO REGISTERED AGENT:



Elaine F. Marshall
Secretary

North Carolina
DEPARTMENT OF THE
SECRETARY OF STATE
PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

Online Annual Reports for: Power Development, LLC

If you do not plan to pay by Credit Card, Electronic Check, or ACH or if you need to change the entity's registered agent's name, click here to print out a pre-populated annual report.

No refunds will be issued to entities accidentally selecting the "multiple reports" button. You will be charged a filing fee for each year listed.

This entity's status is not current-active. Annual reports cannot be accepted online at this time.
Date Formed: 11/18/2004

Previous Annual Report Submissions:

Date Filed	Accepted	Document	Document Id	Year Due
11/18/2004	Yes	Creation Filing	C200432200224	
3/17/2005	Yes	Annual Report	2005 097 00192	2005
11/15/2006	Yes	Annual Report	C200614301049	2006
10/15/2007	Yes	Annual Report	C200728800498	2007
10/15/2007	Yes	Annual Report	C200728800502	2008

Year due is a comparison between the number of annual reports that have been filed verses the number of reports that were due. If your year count is incorrect email corpinfo@sosnc.com before filing your annual report.

To be current, you must have an annual report on file for each year you have been incorporated, organized or registered as a partnership.

If you are planning to file for multiple years by mail and make changes using the online format, use the multiple report button on the right. The single year report button on the left will not be updated to receive additional year filings until the annual report has been received by this Department and processed. You may also download the pre-populated annual report to file by mail.

If any of the documents have not been accepted and there is 1) "rejected" indicated in the last column - the Secretary of State's Office has received the document and returned to the business entity for corrections. When the Annual Report is received with required corrections the document will be accepted for filing. 2) "pending" - The Secretary of State's Office has received the document and it has not been processed yet. Review status at another time.

If you start an annual report and do not complete & file it, you will have 1 week to complete & file the report before the annual report information is reset to the information in our database.

When is my annual report due?

According to N.C.G.S. 57C-2-23, all LLC Annual Reports are due on April 15th of the current year.

Prior to the 2002 legislative changes, most LLCs due date for filing their Annual Report fell in the next calendar year, according to when their fiscal year ended.

